

GLEN ROCK BOARD OF EDUCATION
Glen Rock, New Jersey 07452
DARIO VALCARCEL, JR. MEDIA CENTER
June 5, 2017
- COMMITTEE OF THE WHOLE MINUTES -

President Torsiello called the meeting to order at 7:00 PM. In accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, notice of this meeting has been sent to all school offices, officially designated newspapers, filed with the Borough Clerk and posted in the Board of Education office, forty-eight (48) hours in advance of the meeting.

MEMBERS PRESENT: Dr. Brennan, Ms. Carr, Ms. Hillock,
Mr. Hirschberg, Mr. Jadick, Ms. McNabola,
Mr. Ohri (at 7:10 PM), Ms. Scarpelli, Mr. Torsiello

MEMBERS ABSENT: None

ALSO PRESENT: Dr. Paula Valenti, Superintendent of Schools
Mr. Michael Rinderknecht, Business Administrator/
Board Secretary
75 Members of the Public
1 Press Representative(s)

RECESS TO CLOSED SESSION: 7:05 PM

BE IT RESOLVED BY THE GLEN ROCK BOARD OF EDUCATION that

WHEREAS, The Board of Education of Glen Rock must discuss personnel and legal matters which includes the 2017/18 Business Administrator/Board Secretary Employment Contract, CSA evaluation, Interim Superintendent update and HIB reports; and

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231; it is therefore,

RESOLVED, That the aforesaid subjects shall be discussed in private session by this Board at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public at the next regularly scheduled meeting, or as soon thereafter as possible but no later than August 29, 2017, if reasons for non-disclosure no longer exist.

Motion made by Ms. Carr Seconded by Dr. Brennan that the June 5, 2017 Regular Session Meeting be adjourned to Closed Session at 7:05 PM.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√		√	√
NO									
ABSENT							√		
ABSTAIN									

WORK / REGULAR SESSION CALL TO ORDER: 8:11 PM

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
PRESENT	√	√	√	√	√	√	√	√	√
ABSENT									

ADEQUATE NOTICE OF MEETING

In accordance with P.L. 1975 Chapter 231, notice of tonight's meeting was mailed to The Record and The Ridgewood News on January 10, 2017. Notice of this meeting was also mailed to the Borough Clerk and was posted on the bulletin board of the Board of Education Office in the Administration Building on the same date. Copies of the procedures in effect for Regular Board Meetings are available for the public at tonight's meeting.

MISSION STATEMENT

The Glen Rock School District founded on principles of education, in partnership with a supportive community, provides an exceptional education to all students to cultivate resilient, responsible and engaged global citizens.

STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied and the Board of Education President concurs that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Board of Education meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After the Committee of the Whole approves the matter, it is placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- P1.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, retroactively approves the home instruction for High School student ID# 206747 as required May 15, 2017 through June 22, 2017 with two (2) hours of core subjects per week at the rate of \$40 per hour:

Home Instructor	Subject
Stephanie Kramer	English 12
Anna Maria Creighton	Algebra II

- P2.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following district substitutes for the 2016-2017 school year:

Name	Category	Certification Status
Gail Pazan	Teacher	NJ County Certification

- P3.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the initial tenure track appointment of the following certificated staff for the 2017-2018 school year.

Name	School	Position	Start Date	Step (Salary)	Account Number
Kimberly Crooks	High	English	9/1/2017	BA/Step 4 \$52,000.	11.140.100.101.20.04.213
Denise Iannelli	Central	Resource Center Program (0.5)	9/1/2017	MA/Step 8 Pro-rated to \$32,647	11.213.100.101.11.49.213

- P4.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves the appointment of the following long-term replacement athletic trainer for the 2017-2018 school year:

Name	School	Position	Start/End Date	Step (Salary)	Account Number
Jamie Hricay	High	Athletic Trainer	9/1/17-3/16/18	BA/Step 3 \$51,260. Prorated to \$33,575.30	11.402.100.100.20.30.073

- P5.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, retroactively approves the appointment of the following lunchroom aide effective May 24, 2017 through June 22, 2017:

School	Name	Step	Salary per Hour	Days per Week	Account #
Byrd	Linda Cubby	1	\$18.50	5	11.000.262.107.10.44.216

- P6.** Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following extra-compensation high school coaching positions, for the Fall season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Mike Corby	Site Manager	\$1,882.68*	11.402.100.100.20.30.074
Corey Fitzpatrick	Site Manager	\$1,882.66*	11.402.100.100.20.30.074
Chris Fox	Site Manager	\$1,882.66*	11.402.100.100.20.30.074
Jim Kurz	Head Football	\$9,878.	11.402.100.100.20.30.064
Daniel Polles	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Mike Escalante	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Jeff Kresch	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Doug Tenga	Ass't Football	\$6,801.	11.402.100.100.20.30.064
Jayson LaVorne	Ass't Football	\$3,400.50**	11.402.100.100.20.30.064
Kyle McCourt	Ass't Football	\$3,400.50**	11.402.100.100.20.30.064
Casey Schick	Head Boys Soccer	\$7,702.	11.402.100.100.20.30.065
Lona Ozrek	Head Girls Soccer	\$7,702.	11.402.100.100.20.30.065

Melissa Gustray	Ass't Girls Soccer	\$5,319.	11.402.100.100.20.30.065
Art Erickson	Ass't Girls Soccer	\$5,319.***	11.402.100.100.20.30.065
Bonnie Zimmermann	Head Girls Tennis	\$5,995.	11.402.100.100.20.30.067
Kelly Miller	Ass't Girls Tennis	\$4,142.	11.402.100.100.20.30.067
Matthew Kingsley	Head Volleyball	\$5,995.	11.402.100.100.20.30.059
Kathleen Walter	Ass't Volleyball	\$4142.	11.402.100.100.20.30.059
Alyssa Sedlak	Ass't Volleyball	\$4142.	11.402.100.100.20.30.059
Alyssa Perry	Head Cheerleading	\$3,644.	11.402.100.100.20.30.071
Anthony Judilla	Cross Country (Boys)	\$5,995.	11.402.100.100.20.30.063
Stacie Gallo	Cross Country (Girls)	\$5,995.	11.402.100.100.20.30.063
Jason Mittelman	Fall Weight Room	\$3,255.	11.402.100.100.20.30.074

* 3 site managers will split one stipend

**2 coaches will split one stipend

*** filled depending on numbers

P7. Be it resolved by the Glen Rock Board of Education that the Board, upon recommendation of the Chief School Administrator, approves the appointment of the following extra-compensation middle school coaching positions, for the Fall season of the 2017-2018 school year:

Name	Coaching Position	Stipend	Account #
Sabrina Rubinsky	Volleyball	\$2,950.	11.402.100.100.20.30.059
Ashley Yancy	Girls Soccer	\$2,950.	11.402.100.100.20.30.065
Sergio Fernandez	Boys Soccer	\$2,950.	11.402.100.100.20.30.065
JP McCarten	Cross Country	\$2,950.	11.402.100.100.20.30.063

Janet Welsh	Cross Country	\$2,950.	11.402.100.100.20.30.063
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- P8.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff for personal reasons:

Name	Position	Effective Date
Kristine Rodriguez	Grade 4 - Hamilton School	7/1/2017
Carolyn Helmig	Grade 2 - Hamilton School	7/1/2017

- P9.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, accepts with regret, the resignation of the following staff for retirement reasons, in accordance with the provisions of the GRBOE/GREA negotiated agreements:

Name	Position	Effective Date
L. Hartmann	Media Center Specialist - High School	7/1/2017

- P10.** Be it resolved that the Board, upon recommendation of the Chief School Administrator, approves a request for 15 hours of classroom observation for Christina Mitas, a student at Felician University, at Central School with Julie Burnet as cooperating teacher, at no cost to the Board for the 2016-2017 school year.

- P11.** Be it resolved that the Board, upon the recommendation of the Chief School Administrator, approves employment of the following personnel as summer maintenance workers through August 31, 2017; not to exceed a total of \$16,500 in accordance with the 2017-18 School Year Budget:

Name	Hourly Rate	Account Number
Brian Sullivan	\$12.50	11.000.262.100.32.19.713
Corey Lange	\$12.50	11.000.262.100.32.19.713
William Crispino	\$12.50	11.000.262.100.32.19.713

Timothy Miller	\$ 9.50	11.000.262.100.32.19.713
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GENERAL

➤ **Governance**

- Discussion
 - Community Planning Action Plans 2017-2020

Dr. Valenti reviewed each Action Plan with the Board; she noted they were developed with the input of the District Administration. Dr. Brennan asked about the referendum process; Mr. Rinderknecht provided a brief overview of the procedure. Minor revisions will be a made and the plans will be accepted at the June 12th Board meeting.

Motion made by Mr. Hirschberg Seconded by Ms. Scarpelli to extend this discussion for 2 minutes.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√			√	√			√	√
NO		√	√				√		
ABSENT									
ABSTAIN						√			

- Old Business
 - Critical Incident Response Plan

Dr. Valenti briefly spoke about the plan.

- New Business/Regular Public meeting items
 - Policy 6151 - Class Size
 - Regulation 6151 - Class Size Regulation
 - Regulation 5111 - Admission
 - Regulation 6161.1 - Guidelines for Evaluation and Selection of Instructional Materials
- Actionable items

GENERAL RESOLUTIONS

Motion made by Ms. Hillock Seconded by Dr. Brennan to approve resolution G1 as listed below.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√	√	√	√	√	√	√	√	√
NO									
ABSENT									
ABSTAIN									

G1. Be it resolved that the Board, upon recommendation of the Chief School Administrator, recommends reaffirmation of the following policy and regulation:
 (Attached as Appendix A)

Policy 5131.2	Harassment, Intimidation and Bullying
Regulation 5131.2	Harassment, Intimidation and Bullying

➤ **Instruction and Program**

- Discussion
- Old Business
- New Business/Regular Public meeting items
- Actionable items

BUSINESS

➤ **Fiscal Management/Operations**

- Discussion
- Old Business

Dr. Brennan asked about how the District will handle high temperature days during the month of June. Dr. Valenti advised it is possible to utilize half days if necessary.

- New Business/Regular Public meeting items
- Actionable items

ADJOURNMENT

Motion made by Ms. Hillock Seconded by Mr. Jadick that the Committee of the Whole Meeting of June 5, 2017 be adjourned at 11:20 PM.

	Dr. Brennan	Ms. Carr	Ms. Hillock	Mr. Hirschberg	Mr. Jadick	Ms. McNabola	Mr. Ohri	Ms. Scarpelli	Mr. Torsiello
YES	√		√	√	√	√	√	√	√
NO									
ABSENT		√							
ABSTAIN									

Respectfully submitted,



Michael Rinderknecht
Business Administrator/ Board Secretary